



REGULAR MEETING
OF THE
BOARD OF PUBLIC UTILITIES

March 3, 2006

8:15 a.m.

ART PICK COUNCIL CHAMBER, CITY HALL

3900 Main Street (at Tenth & Main Streets)
Riverside, California

Public Utilities Administration Office – 951-826-5781

Mission Statement:

*The City of Riverside Public Utilities Department is
committed to the highest quality water and electric services
at the lowest possible rates to benefit the community.*

PLEDGE OF ALLEGIANCE TO THE FLAG

The following information and recommendations pertaining to Riverside Public Utilities are submitted for your information and action:

INTRODUCTION OF NEW BOARD MEMBERS

ELECTION OF PUBLIC UTILITIES BOARD OFFICERS

- (A) Chair
- (B) Vice Chair

PUBLIC UTILITIES BOARD COMMITTEE ASSIGNMENTS

- (A) Property Committee
- (B) Electric Committee
- (C) Water Committee
- (D) Finance/Marketing Committee

PLEASE NOTE:

The City of Riverside wishes to make all of its public meetings accessible to the public. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the City's ADA Coordinator at (951) 826-5269 or TDD at (951) 826-2515 at least 48 hours before the meeting, if possible.

MINUTES

- (1) Approval of the regular meeting minutes from the Board of Public Utilities meeting held on February 17, 2006.

(Info attached)

CITIZENS PARTICIPATION

If you would like to speak regarding a matter not on the printed Agenda, please come forward and stand until recognized by the Chair.

COMMITTEE REPORTS

FINANCE/MARKETING COMMITTEE REPORT – The Finance/Marketing Committee meeting scheduled on February 24, 2006 was cancelled.

CONSENT CALENDAR (Item 2 to 9)

Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. If any Board member, staff member, or interested person requests that an item be removed from the Consent Calendar, it will be considered by the Board in separate action.

ELECTRIC ITEMS

- (2) PUBLIC WORKS' STREET IMPROVEMENT
WORK ORDER 050007-4

That the Board of Public Utilities approve the estimated capital expenditure of \$210,000 for the installation of streetlights on Victoria Avenue from La Sierra to Boundary.

This is in conjunction with Public Works' La Sierra Street Improvement.

- (3) THREE-PHASE 12 kV UNDERGROUND LINE EXTENSION
WORK ORDER 0604200

That the Board of Public Utilities approve the estimated capital expenditure of \$65,000 for the underground electrical facilities to serve The Village Shopping Center at 1006 Alessandro Boulevard northeasterly corner of Barton Road.

Funds are budgeted and available for this project in the Distribution Line Extension Account No. 6130000-470601.

- (4) 12 kV UNDERGROUND LINE EXTENSION
WORK ORDER 644086

That the Board of Public Utilities approve the estimated capital expenditure of \$370,000 to install underground primary line extensions to serve 152 Single Family Residences (Tract 31238) located at Krameria Avenue, westerly of Taft Road.

Funds are budgeted and available for this project in the Major Tract Distribution Account No. 6130000-470626 and will be partly reimbursed by the Developer.

(5) APPROVAL TO PAY REBATES OF \$197,574 TO BIG 5 CORPORATION FOR ENERGY EFFICIENCY IMPROVEMENTS

That the Board of Public Utilities approve and recommend that the City Council:

1. Approve the incentive of \$197,574 for the Energy-Efficiency Program stated above for Big 5 Corporation; and
2. Approve the incentives in accordance with the payment schedule above for Big 5 Corporation.

(Info attached)

WATER ITEMS

(6) AWARD A CONTRACT TO TETRA TECH, INC., FOR THE "PRELIMINARY DESIGN REPORT" OF THREE POTABLE WATER STORAGE RESERVOIRS

That the Board of Public Utilities:

1. Authorize a budget transfer of \$285,000 from the Property Acquisition Account No. 470805 to the Reservoir Additions/Betterment Account No. 470740 of the Water Capital Fund; and
2. Approve the estimated capital expenditure of \$285,000 for Work Order No. 0606445 for the "Preliminary Design Report" of three potable water storage reservoirs; and
3. Award a contract for engineering services to Tetra Tech, Inc., for the "Preliminary Design Report" of three potable water storage reservoirs, amount not-to-exceed \$241,965.

(Info attached)

OTHER ITEMS

(7) RETIRED POLK STREET WELL SITE – SURPLUS PROPERTY DECLARATION

That the Board of Public Utilities approve and recommend City Council approval of a declaration stating that the retired Polk Street Well site is surplus to the current and anticipated needs of the Public Utilities Department.

(Info attached)

(8) ALPHA MATERIALS, INC., LICENSE AGREEMENT

That the Board of Public Utilities approve and recommend City Council approval of the subject License Agreement with Alpha Materials, Inc.

(Info attached)

(9) CHANGE ORDER NO. 1 FOR PURCHASE ORDER 065023 – MTGL, INC., FOR

CONSTRUCTION TESTING SERVICES FOR THE CASA BLANCA CUSTOMER RESOURCE CENTER

That the Board of Public Utilities:

1. Approve Change Order No. 1 for Purchase Order No. 065023, in the amount of \$9,246 for the geotechnical, construction, and materials testing needed to verify that the additional grading and retaining wall construction needed at the Casa Blanca Customer Resource Center are performed in accordance with the specifications and the Geotechnical Report requirements for the site; and
2. Authorize the Public Utilities General Manager, or his designee, to approve any additional change orders required for Purchase Order No. 065023, up to a limit of \$10,000, as the need arises.

(Info attached)

DISCUSSION CALENDAR

(10) **MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF RIVERSIDE AND WESTERN MUNICIPAL WATER DISTRICT**

That the Board of Public Utilities approve and recommend that the City Council adopt the Memorandum of Understanding (MOU) with Western Municipal Water District.

(Info attached)

Presentation Time = 10 min.

(11) **PROPOSED THREE-YEAR WATER RATE INCREASE**

The Board of Public Utilities and staff discussion and comments regarding the Proposed Three-Year Water Rate Increase.

Presentation Time = 10 min.

(12) **ITEMS FOR FUTURE BOARD OF PUBLIC UTILITIES CONSIDERATION AS REQUESTED BY A MEMBER OF THE BOARD OF PUBLIC UTILITIES**

DIRECTOR'S REPORT

- (A) State and Federal Legislative Update
- (B) Monthly Power Supply Report — January 2006
- (C) Financial Statements – January 2006
- (D) Rolling Calendar Outlining Future Utility Projects as of February 24, 2006
- (E) City Council Agenda – February 21, 2006 and February 28, 2006

SYSTEMATIC REPORTING ON CONFERENCES/SEMINARS

UPCOMING MEETINGS

Property Committee Meeting

Friday, March 3, 2006
Art Pick Council Boardroom, City Hall
Immediately following the Board Mtg.

Electric Committee Meeting

Wednesday, March 8, 2006
Riverside Public Utilities,
4th Floor Large Conference Room,
City Hall at 4:00 p.m.

Board of Public Utilities Meeting

Friday, March 17, 2006
Art Pick Council Chamber, City Hall
at **8:15 a.m.**

Water Committee Meeting

Friday, March 17, 2006
Art Pick Council Boardroom, City Hall
Immediately following the Board Mtg.

Finance/Marketing Meeting

Friday, March 24, 2006
Riverside Public Utilities,
4th Floor Large Conference Room,
City Hall at **8:00 a.m.**